

Town of Slaughter Beach **Public Notice**

Regular Town Meeting – December 12, 2016, 7:00 PM

The subject meetings will be held in the Second Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS:

1. Call meeting to order
2. Welcoming and announcements
3. Approval of the December 12, 2016, meeting minutes
4. Approval of the January 9, 2017 meeting agenda
5. Reading of correspondence.
6. Reports
 - a. Treasurer report and vote.
 - b. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
 - c. Tax Collector Report – Angela Tibbett.
 - d. Town Street Committee update – James Dalton.
 - e. Mayoral and Council updates.
7. Old Business:
 - a. Update on Grants – if necessary
 - a.i. Wastewater Management Feasibility, USDA 1 & 2
 - a.ii. Sea Level Rise
 - a.iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback. Focus Meeting input results.
 - b. Update on Beach Replenishment Committee December meeting.
8. New Business
 - a.i. Banking relationship change update.
 - a.ii. Audit results process and procedure item(s):
 - a.ii.1. Discussion of Social Media Policy and Procedure.
 - a.ii.2. Discussion of Expense Reimbursement Policy and Procedure.
 - a.ii.3. Discussion of Freedom of Information Act Policy and Procedure.

Agenda – January 9th, 2017

Slaughter Beach – The Jewel of the Delaware Bay©

<http://slaughterbeach.delaware.gov/>

9. Open forum discussion
10. Upcoming events
 - a. Town Council meeting – February 13, 2017, @ 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

January 2, 2017, 5:00 PM